

NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

Meeting Tuesday December 8, 2015
Carpenter High School
2:00 PM

Minutes

1 Registration & Introductions:

- 1.1 Dave Speirs, Stephen King, Janna Spencer, Rob Kozinzki, DJ Feil, Ryan Sklapsky, Doug Milne, Brad Lejune, Katie Gigon, Brent Plant, Scott Lauzon, Amanda Miazga, Greg Hatch, Nathan Jeffries, Sam Dawson, Anthony Kywayhat, Mike Kardas, Carolanne Pylypow, Jay Elder, Darren Nordell

2 Minutes of September 8, 2015

- 2.1 Adoption:
 - Motion to Accept – Doug M.
 - Seconded – Steven K.
- 2.2 Business arising from the minutes:
 - None at this time

3 Reports

- 3.1 Financial
 - Motion to accept – Brent P.
 - Seconded – Rob K.
- 3.2 Fall Activities
 - 3.2.1 Golf
 - Positive feedback about the event. Well run.
 - Provincial Golf – an issue came up – facilitators having to pay for carts that they use. Should these people be forced to pay? Yes, the course has the right to ask for payment for the carts being used, but is this something that SHSAA should cover when dealing with host courses that ask for this? Should the District be asked to cover the costs for their people to attend?
 - Jay will look into this.
 - 3.2.2 Cross Country
 - 453 Athletes
 - 27 Elementary Schools – Well Done for the District.
- The event was held at the school as the golf course wasn't available.
- Order of running – some concerns came up regarding this
 - o Reason that it was decided to try this was so that the coaches could meet while the older athletes run
 - o Helps to prepare for the provincial meet
- Timing concern
 - o This is a little difficult with so many athletes taking part.

- Look into the costs of purchasing a “printable” stop watch – the District could also use this for track in the Spring.

- Motion

- **Dave S. motions that the District purchase an 8 plunger stopwatch system.**
- **Seconded – DJ F.**
- **Carried**

For all activities that are run in the District, Staffs and Coaches need to be responsible for their team’s behaviors – cleaning up, conduct, etc. They are representing your school, therefore representing you.

3.2.3 Jr. Volleyball

- 1A – Girls – Pierceland 1st, Maidstone 2nd
- Boys – Island lake 1st, Pierceland 2nd
- 2A – Girls - ES Laird Boys – Jonas Samson

3.2.4 Sr. Volleyball

- La Loche Provincial Host – congratulations on the efforts that they put into this event
- 5 NW medals were given:
Edam Boys – Gold
Goodsoil Boys – Silver
La Loche Boys- Bronze
Island lake Boys – Bronze
Pierceland - Bronze

3.2.5 Soccer

- Carpenter Provincial Host – they played very well
- Holy rosary finished 4th in Waldheim

3.2.6 Football

- Nothing to report at this time

3.3 President’s Report –

Presidents Report – December 8, 2015

- **A BIG THANK-YOU**
 - Thank-you to all our hosts for the first third of the school year.
 - League play-offs, NWHSAA championships, Conference and Regional play-offs as well as 2 Provincial hostings. **Thank-you!!**
- Web Site Address – (Go Daddy) Renewed for 5 years
- Additional Sportsmanship banners (4) are available from the office on a nomination basis. Form is online. If we have a team or even a school who deserves recognition, they can be nominated through this process.

- Posters – 2 per school , please take
- Activity Information
 - Sand Golf – Last Championship held – Some displeasure but no meaningful play-offs
 - Cross Country - Girls and Boys running the same distances? There is a movement to influence this – Gender equity.
 - Football – Northern Football League joined the SHSAA play-offs
 - 2 Courses mandated by Football Canada but not SHSAA at this time
 - Making Headway
 - Heads Up
 - Every Football coach should be looking to take these 2 courses
 - New Mosaic Stadium opening – All Football Championships held at new stadium? Thought in progress.
 - Volleyball – 9 out of 10 championships offered on-line streaming.
 - Some classifications still without conference play
 - Track and Field – New schedule coming to accommodate the Quad event
 - How does the North west want to handle this
 - Midget Girls 3kg shot put – remember!!
 - Officials Video – Available on West Central Website – want to know how to officiate Shot Put – Check out this site!
 - Badminton – They are working on some serving video – available on SHSAA website
 - Future of game? – They are looking at best of 5 – games to 11 (International)
- Transgender – Policy coming in June at AGM.
- **Youth Officials Conference – June 10 / 11 Saskatoon – Details to come**
- Coaches Symposium – attendance is slipping
 - Feedback – Why do people not attend? (Timing / Funding / Session choice?)
- **Championships open for bid – to SHSAA Executive by April 1**
 - 2A Girls Volleyball
 - 1A Boys Volleyball
 - 2A Boys Volleyball
 - 5A Boys Volleyball
- Start Dates Next year – expect them to be about the same as current year – late Labor Day

3.4 S.H.S.A.A Report – None

3.5 Officials Commissioner Report – Dave Speirs

- Getting the rules out early for the schools was good
- Look at getting the Facilitator give the “final nod” on scores – still have kids be responsible, but a facilitator should oversee the event
- Cross country – don’t start the next event while the previous event still has runners on the course
- Football officials – concerns over numbers
 - Football Sask is willing to come out and do Official’s clinics if needed
- VBall – should ref/umpire fees be the same?
 - Is anyone willing to be a clinician?

- Will look at running to different levels of clinics for next year – Beginning and Advanced
- SVA will be targeting NW area for Official’s Development for next year
- Get receipts in for official’s clinics as the District will reimburse your costs
- Motion to consider – Libero to serve
- Curling – time outs = 90 seconds
- Bball – 24 second reset after every shot
 - HOOPLA nominations for officials – do we have any?
 - Mike – let LBOA know about Feb. 1 date
- Need to purchase some Vball and Bball officials jerseys
- Tournaments (Club VBall)
 - March 12/13 Lloyd, March 19/20 North Battleford March 26/27, and April 2/3 Lloyd
 -
- Badminton – need officials for Regionals and Provincials

4 Break out Session (20 min)

5 Old Business

- 5.1 Web Site and Sport Nginx
 - Domain renewed for 5 years to 2020 (Go Daddy)
 - Send pics into Jay to have the website updated
- 5.2 Junior Sports and Start Dates
 - Volleyball – As per SHSAA Date
 - Golf – As per SHSAA Date
 - Cross Country - As per SHSAA Date
 - Basketball – 1 week after the District Volleyball Championship – Discussion
- **Motion :**
 - **Dave S. Motion for Jr Basketball that their season start date begin 1 week after the District Volleyball Championship**
 - **Seconded – Ryan S.**
 - **Carried**
 - Curling - As per SHSAA Date
 - Badminton - As per SHSAA Date
 - Track and Field - As per SHSAA Date

6 New Business

- 6.1 Discipline
 - 6.1.1 Junior Boys Volleyball – Late withdrawal fine (paid)
- 6.2 Winter Activities
 - 6.2.1 Jr. Basketball
 - 6.2.1.1 No Zone
 - 6.2.1.2 2A Play-off date change
 - Second facility is Holy Rosary
 - 6.2.2 Sr. Basketball
 - 6.2.3 Jr. Curling **District Date – Feb 24. Need entries in by Feb 10**
 - 6.2.4 Sr. Curling -

6.2.5 Jr. Badminton – Holy Rosary – Jason Almond Commissioner

6.2.6 Sr. Badminton

6.3 Other

5.3.1 Merit Award Nominations

- Phyllis Longobardi nominated
- Jay will phone to congratulate her on her nomination. Greg will begin to collect some information

- Please have all other nominations prepared for April meeting

5.3.2 2A Playoffs (Volleyball and Basketball)

- 7 teams with College Park in the mix
- This will alter play off draws

- Motion – Ryan S.

- **That Volleyball play offs for Jr 2A will consist of 2 pools using 2 courts.**

There will be 1 pool of 4 and 1 pool of 3 teams

- **Seconded – Rob K.**

- **Carried**

7 Forms and Fees

7.3 Outstanding Fees

- Still some schools left to pay – Jay will continue to follow up on these

7.4 Please check SHSAA for important Team registration Dates

7.5 Officials Payment Form

8 Activity Commissioners and Hosts

8.3 2015 – 2016 activities as per attachment

8.3.1 Conference Basketball Hosts

- | | | |
|--------------------------|--------------------|--------------|
| - 1A girls –Conference 6 | Host = St. Walburg | Mar 4/5 |
| | Kate Renwick | 306-248-3602 |
| - 1A Boys Conference 7 | Host = Turtleford | 306-845-2015 |
| - 3A Boys Conference 7 | TBA | |

8.3.2 Date change for 2A Basketball Championships

8.4 Activity follow-up forms are to be submitted to Jay Elder upon completion of the event. This should include results and all approved expenses. Forms are available on the website.

Return forms to: NWHSAA
c/o Lashburn High School
Box 430
Lashburn Sask. SOM 1H0
Attn: Jay Elder
Or
jay.elder@nwsd.ca

9 Officials clinics

10 Other Business

Tournament – Feb 12/13 – Lloyd Comp Jr. Varsity Boys (gr. 10-11)
Contact Ryan Sklapsky

11 Next Meeting

Wednesday April 6, 2015

2:00 Carpenter High School – Meadow Lake